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McCarthy, Richard M. Moley, and
Thomas Volpe; and Nominal
Defendant Linear Technology
Corporation

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
- SAN FRANCISCO DIVISION -

In re LINEAR TECHNOLOGY CORP.
SHAREHOLDER DERIVATIVE
LITIGATION

Master File No. C-06-3290-MMC

DERIVATIVE ACTION

**JOINT STIPULATION AND ORDER TO
AMEND BRIEFING SCHEDULE**

WHEREAS, this consolidated action has been filed as a shareholder derivative action, purporting to assert claims on behalf of Linear Technology Corporation against certain of its current and former directors and officers for breaches of fiduciary duty; and

WHEREAS, on June 13, 2006, this Court entered an Order Relating Case C-06-3290 to C-06-3291; and

WHEREAS, on June 13, 2006, this Court entered an Order Consolidating Actions and Appointing Lead and Liaison Counsel for Plaintiffs which Order also set out a briefing schedule, and

1 WHEREAS, the Order Consolidating Actions and Appointing Lead and Liaison Counsel
2 for Plaintiffs gave Defendants forty-five (45) days from the filing of the operative complaint to
3 file a response; gave Plaintiffs thirty (30) days to file an opposition; and gave Defendants thirty
4 (30) days to file a reply brief; and

5 WHEREAS, Plaintiffs filed their operative complaint on July 13, 2006; and

6 WHEREAS, Defendants are in need of additional time to respond to Plaintiffs'
7 complaint;

8 NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between
9 Plaintiffs David Eisenberg and Laberta Lyle; and Defendants Robert H. Swanson, Jr., Lothar
10 Maier, Paul Coghlan, Clive B. Davies, Robert C. Dobkin, David S. Lee, Leo T. McCarthy,
11 Richard M. Moley, and Thomas Volpe; and Nominal Defendant Linear Technology Corporation
12 (collectively, "the parties"), by and through their counsel of record, as follows:

13 The briefing schedule shall be amended and Defendants shall have an additional seven
14 (7) days to file their response to the Consolidated Amended Complaint.

15 IT IS FURTHER STIPULATED AND AGREED THAT Defendants' response to the
16 Consolidated Amended Complaint shall be filed on October 4, 2006; and that

17 Plaintiffs' Opposition to any motion filed by the Defendants shall be filed on November
18 3, 2006; and that

19 Defendants' Reply shall be filed on December 4, 2006;

20 For the foregoing reasons, the parties respectfully request that the Court enter the Order
21 lodged simultaneously herewith.

1 **SO STIPULATED.**

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3 Dated: September 26, 2006

WILSON SONSINI GOODRICH & ROSATI
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12 *Robert C. Dobkin, David S. Lee, Leo T. McCarthy,*
 Richard M. Moley, and Thomas Volpe; and
 Nominal Defendant Linear Technology Corporation

13 Dated: September 26, 2006

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20 *Lead Attorneys for Plaintiffs*

21 **IT IS SO ORDERED.**

22 DATED: September 27, 2006

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25 
26 United States District Court Judge